



Agenda
Georgia Environmental Finance Authority
Board of Directors Meeting
Atlanta, Georgia
January 27, 2020, 12:30 p.m.

- 1) Call to order, establishment of a quorum – **12:30 p.m.**

Chairman Andrews

Attendees:

Jimmy Andrews, chairman
Jason Winters, vice chairman
Greg Griffin
Boyd Austin
George McIntosh
Eugene Cason
Scott Orenstein
Mike Young
Rick Story
Christopher Nunn

- 2) Adoption of minutes

Chairman Andrews

November 7, 2019 – **Approved**

- 3) Executive director's report

Kevin Clark

- a. Emergency loan – Edison, city of – **Approved**
- b. Change to special conditions – Lula, city of – **Approved**

- 4) Governor's budget recommendation

Kevin Clark

- 5) Loan applications

Dana Eldridge

| Project Name | Project # | Amount | |
|--------------------------------|------------------|---------------|----------|
| Jersey, city of | DW2018013 | \$ 75,000 | Approved |
| Lee County Utilities Authority | DW2017022 | \$ 2,500,000 | Approved |
| Marshallville, city of | DW2019027 | \$ 1,372,000 | Approved |
| Richmond Hill, city of | GF2020002 | \$ 3,000,000 | Approved |
| Tifton, city of | CW2019020 | \$ 2,000,000 | Approved |

Oshebar Hardman

| Project Name | Project # | Amount | |
|-------------------------------------|------------------|---------------|---------------------|
| Banks County Board of Commissioners | CW2019015 | \$ | 5,000,000 Approved |
| Braselton, town of | CW2019021 | \$ | 580,000 Approved |
| Clarkesville, city of | DW2017029 | \$ | 1,306,000 Approved |
| Clayton County Water Authority | CW2020014 | \$ | 25,000,000 Approved |
| Kingston, city of | GF2020003 | \$ | 1,000,000 Approved |

Sarah Oken

| Project Name | Project # | Amount | |
|---------------------|------------------|---------------|--------------------|
| Dallas, city of | CW2018009 | \$ | 2,640,000 Approved |
| DeKalb County | GF2018006 | \$ | 3,000,000 Approved |
| Grovetown, city of | CWSRF 15015 | \$ | 1,313,000 Approved |
| Lula, city of | CW2018026 | \$ | 1,245,000 Approved |
| Lula, city of | GF2020005 | \$ | 626,000 Approved |

- 6) Financial report Jammie Harden
 - a. GEFA FY2019 audit review
 - b. GEFA FY2020 budget update
 - c. Capacity update
- 7) Water Resources Division update Martha Douglas
- 8) Next board meeting – May 12, 2020, TBD Kevin Clark
- 9) Adjournment – **2:14 p.m.**